

Baraboo BID Meeting Minutes  
12/18/19

Present: Members: Bruncker, Stelling, Yount, Sloan, Byberg, Marklein, Wickus  
Others: Downing

Absent: Fay, Kolb

Vice President Wickus called the meeting to order at 5:56

Approval of November 2019 minutes: Byberg/Sloan

Adoption of Agenda: Stelling/Bruncker

President: None

Secretary: None

Treasurer: We need to allocate additional funds in the 2020 budget to cover additional administrative expense. We will need to amend our budget to allocate the recommend \$2,200 to this item and move money to cover the additional expense for 2019.

Appearances: Garlands are looking a little rough; Bekah will check into this, but may be due to weather.

Business Development: None

Finance: None

Parking: None

Promotions: Did a billboard campaign in conjunction with the Chamber.

New Business

1.	Vouchers:	
a.	Franz Landscape (Appearances)	\$875
b.	Baraboo Area Chamber (Promotions)	\$1,875
c.	Lanman and Lanman (Appearances)	\$107.61
d.	Capital Newspapers	\$112.06
		\$60.02
	<b>Total:</b>	<b>\$3,029.69</b>
	Approved: Sloan/Byberg	

Motion to adjourn at 6:20 p.m. by Stelling/Sloan